Fairmount City Council Council Meeting August 6, 2018 7:00 p.m.

Council Meeting Called to Order

Welcome – Mayor Watts welcomed everyone to the meeting. **Prayer** – Prayer was given by Councilman Dodd. **Pledge of Allegiance** – Mayor Watts led the Pledge of Allegiance.

Official Roll Call

Calvin Watts – Mayor - Present Steve Fain – Post 1 - Present Junior Holsomback – Post 2 - Present Jim Dodd – Post 3 - Present Linda Johnson – Post 4 - Present Petrina Pritchett – City Clerk - Present

Approval/Adoption of Agenda

Councilman Fain made a motion to approve the agenda. Motion seconded by Councilman Dodd. So Approved.

Approval of Minutes

Councilman Dodd made a motion to accept July 9, 2018 council meeting minutes. Motion seconded by Councilwoman Johnson. So Approved.

Councilman Fain made a motion to accept June 11, 2018 special called meeting minutes. Motion seconded by Councilwoman Johnson. So Approved.

Individuals Signed up to Address Council

- Charlie Herrig Inman Solar
- Lane Bennett Masons Independence Day
- IR McLaughlin Onvx Investment Services, LLC
- Steve Brannon 2 house permits

Announcements / Updates

Appalachain Port

You are invited to join Governor Nathan Deal, CSX & local officials for the grand opening of Georgia's Port Authority newest location.

Senior Citizen Luncheon

The Senior luncheon is on August $14^{th @ 12 noon}$. This is held at community center and everyone is invited to attend.

Web Site

Visit us on the web at: www.fairmountga.gov

www.cityoffairmountga.com

Lights at Ballfield

The Mayor has contacted Tom Isabel at GA Power about the addition of 2 lights at the ballfield. Cost is \$300 per pole. It will take 6 poles to put a light in each corner of ballfield for a total of \$1800.

Old City Hall - Old Clinic Building

Ads have been placed in Calhoun, Cartersville, & Pickens papers. Ads were in July 14th Calhoun Times.

Reports

Police – The Police report was presented for review. Total income for the month of July that stayed in the City was \$8,052.99.

Compactor – The Compactor report was presented for review. Total revenue for July was \$376.75. The City made a profit of \$185.65.

Library – The Library report was presented for review. 4 new patrons signed up in July; 97 visits to the library. The library made \$33.00.

Items of Business

• Sale of Mustang Ridge

D.R. Horton is planning to purchase and complete Mustang Ridge. They are asking for an extension on the Land Development Plan. No motion made. Mr. Clark says there must be a new land disturbance permit issued in new owner's name.

• Solar Power at Sewer Plant

Charlie Herrig with Inman Solar talked with Council about renting land from the City for a solar project. Council didn't want to pursue this issue.

• Steve Brannon - House permits

Mr. Brannon has applied for permits to build 2 houses. One of them will be at 11935 Johnson Cemetery Rd, 988 heated square ft. The other one will be at 260 Irwin Mill Rd., 600 square ft. Councilman Dodd made a motion to approve the house permits if James Martin, the City's building inspector, approves it. Motion seconded by Councilman Fain. So Approved.

• Independence Day 2019

Councilman Fain made a motion to approve the Masons to hold Independence Day Festival for 2019. Motion seconded by Councilman Dodd. So Approved.

• Sale of City Property

Councilman Dodd made a motion to extend the bidding on buildings for 1 week, until 10:00 am on August 13th. Bids will be opened at called meeting at 1pm on August 13th. Motion seconded by Councilwoman Johnson. So Approved.

Opening bids to repair ballfield

Received one bid from McAbee Contractors. Councilman Dodd made a motion to put the bid back in the Calhoun Times, Pickens Progress, and the Daily Tribune (Cartersville paper) for the month of August. Motion seconded by Councilwoman Johnson. So Approved.

Lights at Recreation Park

Councilman Dodd made a motion but withdrew his motion to put up a light on the South side of the Pavilion. Councilman Dodd made a motion to install poles with lights to corners of park. Cost would be \$1800. Motion seconded by Councilman Holsomback. So Approved.

Bucket Truck

Councilman Fain made a motion to approve getting a bucket truck up to \$14,000. Motion seconded by Councilwoman Johnson. So Approved.

Halloween at Tate Park

Councilman Fain made a motion to hold trick or treat in Tate Park on Halloween, Wednesday October 31st, 2018 from 5pm-6pm. Costume contest to begin at 6pm. Motion seconded by Councilman Holsomback. So Approved.

Police Officer at FES

Councilman Dodd made a motion for the Mayor and the Police Chief to sign the Memorandum Of Understanding, which lets a police officer to be at school during school hours, pending school board approval on August 13th. Motion seconded by Councilman Fain. So Approved.

• 2019 Budget/Millage Rate

No Motion was made. Mayor wanted Council to look at worksheets about the millage rate and budget.

• RL Jennings - Audit 2018,2019,2020

Councilman Dodd made a motion to renew the contract with RL Jennings for audit years 2018, 2019, & 2020. Motion seconded by Councilwoman Johnson. So Approved.

Citizen Comments

<u>Adjourn</u>

Councilwoman Johnson made a motion to adjourn the council meeting. Motion seconded by Councilman Dodd. So Approved.	
Calvin Watts, Mayor	Petrina Pritchett, City Clerk
Date	